

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025619

Entity Name: O.K. FLOWER INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2952 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

15006 SW 22ST
MIRAMAR, FL 33027 US

Current Mailing Address:

2952 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

15006 SW 22 ST
MIRAMAR, FL 33027 US

FEI Number: 22-3905976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FURNIEL, KELVYN R
Address: 15006 SW 22 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: AZIZE, MONICA J
Address: 05006 SW 22 ST
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELVIN FURNIEL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date